

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094729

Entity Name: TAG REALTY, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1250 SEMINOLE BLVD.
SUITE 1
LARGO, FL 33770 US

New Principal Place of Business:

8033 ULMERTON ROAD.
LARGO, FL 33771 US

Current Mailing Address:

1250 SEMINOLE BLVD.
SUITE 1
LARGO, FL 33770 US

New Mailing Address:

8033 ULMERTON ROAD
LARGO, FL 33771 US

FEI Number: 20-5615937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNDAGE, GARY T
1250 SEMINOLE BLVD.
SUITE 1
LARGO, FL 33770 US

Name and Address of New Registered Agent:

BRUNDAGE, GARY T
8033 ULMERTON ROAD
LARGO, FL 33771 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROPHY, THOMAS C JR.
Address: 1250 SEMINOLE BLVD., SUITE 1
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROPHY, THOMAS C JR.
Address: 8033 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS C. BROPHY

MGR

04/23/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date